

# HENNEPIN COUNTY

## MINNESOTA

### BOARD MINUTES

**BOARD OF HENNEPIN COUNTY COMMISSIONERS**  
TUESDAY, APRIL 16, 2024  
1:30 PM

Chair: Irene Fernando, District 2  
Vice-Chair: Debbie Goettel, District 5  
Members: Jeff Lunde, District 1  
Marion Greene, District 3  
Angela Conley, District 4  
Vacant, District 6  
Kevin Anderson, District 7

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Commissioner Debbie Goettel, Vice-Chair, called the meeting of the Board of Hennepin County Commissioners for Tuesday, April 16, 2024 to order at 1:30 p.m.

**Present:** Commissioner Marion Greene, Commissioner Angela Conley, Commissioner Debbie Goettel, and Commissioner Kevin Anderson

**Absent:** Commissioner Irene Fernando, and Commissioner Jeff Lunde

#### 1. Pledge of Allegiance

Commissioner Debbie Goettel led the Pledge of Allegiance.

#### 2. Approval of Agenda

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Agenda.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

#### 3. Hennepin Highlights

3.A. Earth Day - introduced by Commissioner Goettel; presented by Alisa Reckinger

#### 4. Minutes from Previous Meeting

4.A. March 19, 2024 Minutes

##### APPROVE

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve the Minutes.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

**5. Referral of Correspondence and Department Communications**

Correspondence

**CORRESPONDENCE REFERRED AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

5.A. [24N-0011](#)

Professional and Personal Service Agmts/Amds of \$100,000 or less which have been approved by Department Director, Assistant/County Administrator. Report Number: 24RAA-03

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.B. [24N-0012](#)

County Receivable contracts approved by the County Administrator during the first quarter of 2024. Report Number 24RAA - 1st Qtr Rec.

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.C. [24N-0013](#)

Ltr. 1. Federal Energy Regulatory Commission - Owner's Dam Safety Program; 2. Minnesota State Preservation Office - Nominations for National Register of Historic Places; 3. Janell Johnson Thiele and Jeremy Olson-Ehlert, Minnesota Nurses Association; 4. Janell Johnson Thiele and Jeremy Olson-Ehlert, Minnesota Nurses Association

**CORRESPONDENCE REFERRED AS RECOMMENDED**

5.D. [24N-0014](#)

Summons: 1. Steven Andrew Smith - RE: D. Baggett vs. Hennepin County; 2. Jayquawn Holloway - RE: Jayquawn Holloway vs. Hennepin County Security. Claims: 1. John Dooley- RE: vehicle damage; 2. Cole J. Dixon - RE: Family of Richard S. Graves vs. Hennepin County; 3. Krista Kay, Ryan Companies - RE: Ryan Companies vs. Hennepin County; 4. Scott Goldenstein - RE: vehicle damage

Department Communications

5.E. [24-0142](#)

Claims Register for the period ending April 19, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended.**

5.F. [24-0143](#)

Claims Register for the period ending April 26, 2024

**REFER AS RECOMMENDED**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer as recommended.**

Referred to Administration, Operations and Budget Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

5.G. [24-0144](#)

2024 Watershed Board appointments - Lower Minnesota River Watershed Board

**REFER TO COMMITTEE**

5.H. [24-0145](#)

Sale of approximately \$67,000,000 of tax-exempt general obligation refunding bonds, contingent upon market conditions; fixing the form and specifications thereof and providing for their execution, delivery and payment

**REFER TO COMMITTEE**

5.I. [24-0146](#)

Increase the 2024 Local Affordable Housing Aid Fund budget by \$10,000,000; transfer \$10,000,000 to HED; supp app of \$10,000,000 and 8.0 FTEs to 2024 HED budget

**REFER TO COMMITTEE**

5.J. [24-0147](#)

Neg Agmt with Little & Company to advance Hennepin County's brand, DOE-05/31/25, NTE \$500,000

**REFER TO COMMITTEE**

Referred to Health and Human Services Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

5.K. [24-0148](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2406

**REFER TO COMMITTEE**

5.L. [24-0149](#)

Amd 2 to Agmt PR00005375 with HealthEdge Software, Inc., a cloud-based clinical care management system, to add clarification to the change process language, incr NTE by \$100,000

**REFER TO COMMITTEE**

5.M. [24-0150](#)

Amd 1 to JPA A2311714 with City of Mpls for HUD ESG funding for emergency shelter essential services, ext end date to 12/31/27, incr recv by \$100,000

**REFER TO COMMITTEE**

5.N. [24-0151](#)

Amd 1 to Agmt A2211246 with North Memorial Health and the City of Brooklyn Park to continue the existing alternative mental health response in Brooklyn Park, extending the end date to 11/16/22-12/31/26, incr recv by \$88,431, incr NTE by \$400,457

**REFER TO COMMITTEE**

5.O. [24-0152](#)

Amd 1 Agmt A2211538 with the City of Brooklyn Park to continue services of the Hennepin County 911 and Police Embedded Social Worker Program, 03/01/23 - 12/31/25

**REFER TO COMMITTEE**

5.P. [24-0153](#)

Joint Powers Agmt A2412190 with the City of Edina and the City of Richfield, to continue and expand services of the Hennepin County Police Embedded Social Worker Program in Edina and Richfield, 04/01/24-12/31/25

**REFER TO COMMITTEE**

5.Q. [24-0154](#)

Joint Powers Agmts A2312132 with the City of Plymouth, A2312133 with the City of St. Louis Park, and A2312134 with the City of Minnetonka, to continue services of the Hennepin County Embedded Social Worker Program, 02/01/24-12/31/25

**REFER TO COMMITTEE**

5.R. [24-0155](#)

Joint Powers Agmts A2312127 with the City of Eden Prairie, A2312131 with the 7 Police Departments Consortium, A2312129 with the City of Hopkins, A2312130 with the City of Edina, to continue services of the Hennepin County Embedded Social Worker Program, 01/01/24-12/31/25

**REFER TO COMMITTEE**

Referred to Law, Safety and Justice Committee

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

5.S. [24-0156](#)

Agmt PR00006097 with American Indian OIC, Inc. to develop sweat lodges at the Adult Corrections Facility (ACF), 05/01/24-12/31/24, NTE \$30,000

Referred to Public Works Committee

**REFER TO COMMITTEE**

**Commissioner Kevin Anderson moved, seconded by Commissioner Angela Conley, to refer to committee.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

5.T. [24-0157](#)

Agmt PR00006072 with Bolton & Menk, Inc. for preliminary design engineering and professional services for reconstruction of Marshall Street (CSAH 23) in Minneapolis (CP 2984500), 04/30/24-06/30/27, county cost NTE \$1,400,000 state aid

**REFER TO COMMITTEE**

5.U. [24-0158](#)

Neg Agmt PW 16-20-24 with Minneapolis for signal and accessibility improvements on Glenwood Avenue (CSAH 40); adjust budget (CP 2202200); est county cost: \$1,000,000 federal, \$1,015,000 state aid, \$500,000 county bonds; (est recv \$190,220)

**REFER TO COMMITTEE**

5.V. [24-0159](#)

Neg Agmt PW 18-50-24 with Minnetrista for cost participation and maintenance responsibilities for lighting installation on County Road 26, CP 2210403, est county cost \$1,500 county bonds

**REFER TO COMMITTEE**

5.W. [24-0160](#)

Neg Agmts PW 20-20-24 with Minneapolis for multimodal improvements on Park and Portland Avenues (CSAHs 33 and 35) and PW 21-15-24 with Minnetonka for multi-use trail on Hopkins Crossroad (CSAH 73) as part of 2024 Cost Participation and Partnerships (CP 2201100), total county combined cost NTE \$965,750 county bonds

**REFER TO COMMITTEE**

5.X. [24-0161](#)

Neg Agmt PR00006149 with ACES to sell the electricity from HERC into wholesale electricity market, 04/15/24-12/31/33, NTE \$1,500,000

**REFER TO COMMITTEE**

**6. Commendations**

6.A. [24-0162](#)

Commendation of Examiner of Titles, Susan Ledray - offered by Commissioner Goettel

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

6.B. [24-0163](#)

Commendation of Mikkel Beckmen - offered by Commissioner Conley

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

**7. Commissioner Communications/Updates**

**Commissioner Anderson: Spoke of National Work Zone Awareness Week.**

**Commissioner Goettel: Presented on National Public Safety Telecommunicators Week.**

**Commissioner Conley: Highlighted Black Maternal Health Week.**

**8. Claims Register**

8.A. [24-0135](#)

Claims Register for the period ending March 22, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

8.B. [24-0136](#)

Claims Register for the period ending March 29, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion**

**Greene, to approve/ratify the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

8.C. [24-0137](#)

Claims Register for the period ending April 5, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

8.D. [24-0138](#)

Claims Register for the period ending April 12, 2024

**APPROVE/RATIFY**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to approve/ratify the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

**9. Consent**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the items in the consent agenda.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

9.A. [24-0121](#)

Amd 2 to Agmt PR00004679 with OptumRx, the county's self-insured pharmacy benefit plan's third-party administrator, to include reporting service for Centers for Medicare and Medicaid Services required by the Consolidated Appropriations Act Prescription Drug Data Collection filing

**ADOPT**

9.B. [24-0123](#)

Human Services & Public Health resolution, including contracts and amendments to contracts with provider - 2405

**ADOPT**

9.C. [24-0124](#)

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Amd 4 to Agmt A177727 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for culturally specific housing services focused on the needs of the Native American community, particularly relating to severe substance use disorder and homelessness, ext end date to 06/30/24, incr recv by \$1,304,951

**ADOPT**

9.D. [24-0125](#)

Amd 2 to Agmt A177729 with the MN Dept of Human Services to receive a direct allocation from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, ext end date to 06/30/24, incr recv by \$2,972,675

**ADOPT**

9.E. [24-0126](#)

Three Agmts with local agencies to provide transitional housing, housing case management and day reporting services for Community Corrections clients, 05/01/24-12/31/26, total combined NTE \$4,550,866

**ADOPT**

9.F. [24-0127](#)

Agmt PR00005859 with Alpha Service Industries to provide outpatient sexual health treatment services for Community Corrections clients, 05/01/24-12/31/24, NTE \$235,000

**ADOPT**

9.G. [24-0128](#)

Neg Amd 1 to Work Order PR00005922 with the U of M for a collaborative natural resource planning project, no change to dates, incr NTE by \$25,000

**ADOPT**

9.H. [24-0129](#)

Neg Agmt PW 19-84-24 with BNSF Railway relating to Shoreline Drive (CSAH 15) Bridge No. 27565 Rehabilitation Project in Wayzata, CP 2183400 (est county cost: \$31,000 Property Tax)

**ADOPT**

9.I. [24-0140](#)

JPA PR00006037 with the State of MN for a Joint Disparity Study to examine whether there is evidence of discrimination against BIPOC- and women-owned firms in Hennepin County's market area and to assess potential measures to address any such discrimination, 02/01/24-01/31/26, NTE \$32,660

**ADOPT**

9.J. [24-0141](#)

Amend the 2024 Capital Budget to include to include CP 1010889 Hennepin Healthcare Space Improvements Project to fund facility improvements at Hennepin County Medical Center; Transfer \$15,000,000 funds from the HHS Purple Parking Ramp Expansion (CP 1008705), direct Administrator to include additional funding in the 2025 Capital Budget



**ADOPT**

10. **Non-Consent**

11. **Progressed**

12. **Old Business**

13. **Immediate Approvals**

13.A. [24-0164](#)

Support for managing water flows in the Minnesota River Basin through increased water storage and other strategies and practices - offered by Commissioner Goettel

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.B. [24-0165](#)

Neg Agmt PR00006143 with Change Starts with Community for renovation and expansion of an existing food shelf facility at 1201 West Broadway Ave, Mpls, new start date of 04/01/24-05/31/29, NTE \$600,000

**ADOPT**

**Commissioner Marion Greene moved, seconded by Commissioner Angela Conley, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.C. [24-0166](#)

Contract award to Forest Lake Contracting, Inc. for East Hennepin Avenue (CSAH 52) safety improvements (CP 2210100); amend project budget (est county cost \$30,000 property tax, \$1,368,000 federal funds, \$460,000 state aid; est recv \$300,000)

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.D. [24-0167](#)

Award contract FC00000123 to Versacon, Inc. for the Sheriff's HCGC Lower Level Holding Cell Modifications project, NTE \$678,000

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.E. [24-0168](#)

Establish a public hearing on the Workforce Innovation Opportunity Act Local Plan at the Administration, Operations, & Budget Committee of the Hennepin County Board of Commissioners on April 23, 2024 at 1:30 p.m.

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.F. [24-0172](#)

Appoint Sara Hollie as Hennepin County Community Health Services Administrator and approve appointment of Sara Hollie as Director of Hennepin County Public Health, effective 06/16/24

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.G. [24-0169](#)

Establish the unclassified position of Director of Child Support and Well-Being; approve the appointment of Tonya Berzat as the director, effective 05/05/24

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.H. [24-0170](#)

Establish the unclassified position of Director of Housing Strategy; approve the appointment of Julia Welle Ayres as the Director, effective 05/05/24

**ADOPT**

**Commissioner Debbie Goettel moved, seconded by Commissioner Kevin Anderson, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.I. [24-0171](#)

Establish the unclassified position of Director of Economic Development Strategy; approve the appointment of Patricia Fitzgerald as the Director, effective 05/05/2024

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Marion Greene, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.J. [24-0173](#)

2024 National Foster Care Month Proclamation - offered by Commissioner Anderson

**ADOPT**

**Commissioner Kevin Anderson moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

13.K. [24-0174](#)

Recognition of local small businesses and their importance to Hennepin County - offered by Commissioner Conley

**ADOPT**

**Commissioner Angela Conley moved, seconded by Commissioner Debbie Goettel, to adopt the Resolution.**

**Aye:** Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** Commissioner Fernando, and Commissioner Lunde

On a motion by Commissioner Kevin Anderson Seconded by Commissioner Marion Greene the Hennepin County Board of Commissioners meeting was declared adjourned at 2:59 p.m. until April 30, 2024.

Maria Rose  
Clerk to the County Board

**Contracting opportunities can be found on the Hennepin County website:  
[www.hennepin.us](http://www.hennepin.us)**